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KRAMONT REALTY TRUST

Plymouth Plaza
580 W. Germantown Pike, Suite 200
Plymouth Meeting, PA 19462-1305

Phone: 610-825-7100
Fax: 610-834-8110
Toll Free: 800-783-9290
www.kramont.com

June 29, 2001

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of Corporations,

300004471823--4
-07/12/01--01033--011
*****43.75 *****43.75

Enclosed you will find Articles of Dissolution for the following Florida corporations:

CV Warehouse 75, Inc.
CV Warehouse 76, Inc.
CV Warehouse 78, Inc

Enclosed for each is a check for \$43.75, which represents the \$35 filing fee plus \$8.75 for a certified copies of the dissolution. Please direct any correspondence regarding this to the following:

Kramont Realty Trust
580 West Germantown Pike
P.O. Box 978
Plymouth Meeting, PA 19462-1305
Attention: Anne C. Scarazzo

Thank you for your time and consideration in this matter.

Sincerely,

Anne C. Scarazzo
Assistant Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V. SHEPARD JUL 13 2001

ARTICLES OF DISSOLUTION

Center	<u>Montgomery</u>
Vendor Code	
Expense Code	
Approval	
Due Date	
Amount (to pay)	<u>43.75</u>

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CV Warehouse 76, Inc.

SECOND: The date dissolution was authorized: 6-14-01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 14th day of June, 2001.

Signature

Elta M. Strehle
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elta M. Strehle
(Typed or printed name)

CFO

(Title)

FILED
SECRETARY OF STATE
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